

Central Wisconsin Community Action Council, Inc.

EPF&A Committee Meeting Minutes

March 4, 2016

Present: Dave Singer, Muriel Harper, Donna Maly, and John Earl

Excused Absence: Charlie Krupa

Staff: Fred Hebert

Guests: Kurt Mead

1. John Earl called the meeting to order and roll call was taken with four members present.
2. Motion passed by unanimous vote approving the agenda.
3. The purpose of the meeting was reviewed.
4. Kurt Mead was introduced as our Buildings Project Manager.
5. There was discussion relative to available properties in the City of Mauston, specifically two contiguous lots located on County Trunk "G" within the city limits; excellent location for an office building and affordable housing.

Motion made by Muriel Harper to submit a bid on Lot #2 (so designated on attached air photo/blue outline) to Juneau County for an amount of \$7,101.50. Seconded by Dave Singer. After discussion, motion passed by unanimous vote. Note – Minimum bid accepted would be \$7,000.

The agency has an accepted offer on Lot "B" for \$11,999 or Lot #1 (see attached air view and survey – lots are contiguous. Motion was made by Dave Singer that Central Wisconsin Community Action Council, Inc. provide seller with earnest money of \$1,000, securing the purchase proposal. Seconded by Donna Maly. After discussion, motion passed by unanimous vote.

6. Checks will be drawn and presented to sellers this date.
7. Other items discussed included Gomoll's proposed senior housing, possibility of property sales, and concerns about the 72 units of affordable housing being developed in the Dells.
8. Meeting Adjourned – Next Meeting – March 11, 2016 at the Necedah Library including a tour afterwards of a business we assisted, Generations Dance Academy in New Lisbon